



# FREDERICK

MARYLAND

## VOTING RECORD

### MAYOR AND BOARD OF ALDERMEN REGULAR PUBLIC MEETING

October 21, 2021

#### APPROVAL OF MINUTES

- September 16, 2021

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK					X	
MACSHANE			X			

#### CONSENT AGENDA

All items included under the consent agenda are considered to be routine by the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items to be removed from the consent agenda. Any item removed from the consent agenda will be considered separately at the end of the consent agenda. If you would like any of the items below considered separately, please say so when the Mayor announces each category.

#### A. SPECIAL ORDINANCES

##### PULLED TO CONSIDER WITH ITEM XI.7

- Approval of a Special Ordinance to Amend the FY22 Budget to Include Revenue and Expenditures Associated with Revenue from Plans Review.

#### B. GRANTS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

1. Acceptance of a Save our Venues Grant from the Small Business Administration in the amount of \$877,620.50 to help offset expenses and lost revenue for the Weinberg Center for the Arts.

## **PUBLIC HEARING**

1. Approval to extend the Frederick Keys Baseball Club Stadium Lease dated May 1, 2021.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

2. Approval of Purchase Order for Metropolitan Protective Security Services (MPSI) in the amount of \$60,000.00.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK			X			
MACSHANE			X			

3. Approval of a Purchase Order and issuance of a Purchase Order in the amount of \$210,000.00 to Denali Water Solutions, LLC for the Residuals Removal from the Decant Pond at Linganore Water Treatment Plant.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD	X		X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

4. Approval of a Resolution concerning Vision Zero.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

5. Approval of an Ordinance to Amend § 5-15 of the Frederick City Code concerning demolition permits and the demolition review process.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

6. Approval an Ordinance to Amend § 423 of the Land Management Code concerning the demolition review process and the historic preservation overlay (HPO) district.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

7. Approval of an Ordinance revising the Fiscal Year 2022 Position Schedule by adding a new position within the Planning Division.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

#### A. SPECIAL ORDINANCES

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

1. Approval of a Special Ordinance to Amend the FY22 Budget to Include Revenue and Expenditures Associated with Revenue from Plans Review.

8. COVID-19 Vaccination Incentive/Reward Program:
- a. Approval of a Resolution concerning a COVID-19 Vaccination Incentive/Reward Program.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK				X		
MACSHANE				X		

- b. Approval of a Memorandum of Understanding with the Fraternal Order of Police, Francis Scott Key Lodge #91 for a COVID-19 Vaccination Incentive/Reward Program for Sworn Officers and Student-Officers.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK				X		
MACSHANE				X		

- c. Approval of a Special Ordinance to Amend the Budget for the Fiscal Year July 1, 2021 to June 30, 2022, to include Revenue and Expenditures for a COVID-19 Vaccine Incentive Program.

**MOTION FAILED – FOUR VOTES REQUIRED FOR PASSAGE**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK				X		
MACSHANE				X		